

Meeting Agenda | Board of Directors- Strategic Planning Retreat

Wednesday, October 18, 2017 | 2:00pm. - 5:00pm.

Nexsen Pruet | 1230 Main Street Suite 700 Columbia, SC 29201

Business Meeting Agenda

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| I. | Call to Order | 2:00pm |
| II. | Approval of Meeting Minutes- August 17, 2017 | |
| III. | Health and Retirement Financial Statements Audit
Deferred Compensation Financial Statement Audit
Mr. Thomas Rey- CliftonLarsonAllen LLP | 2:05pm |
| IV. | Approval of 2018 Board and Committee Meeting Dates | 2:25pm |
| V. | Designation of Actuary for Retirement Systems | 2:30pm |
| VI. | Approval of 2019 Initial State Health Plan Budget Requirements-
Includes Consideration of Adult Well Visit | 2:45pm |
| VII. | Committee Reports | 3:15pm |
| | 1. Health Care Policy Committee | |
| | A. Approval of Committee Charter | |
| | 2. Retirement Policy Committee | |
| | A. Approval of Committee Charter | |
| | 3. Finance, Administration, Audit and Compliance (FAAC) Committee | |
| | A. Approval of Committee Charter | |
| VIII. | 2017-2019 Strategic Plan | 3:25pm |
| IX. | Old Business | 4:30pm |
| | 1. Director's Report | |
| | 2. Roundtable Discussion | |
| X. | Executive Session for Discussion of Personnel Matters
Pursuant to S.C. Code of Laws § 30-4-70(a)(1) | 4:35pm |
| XI. | Adjournment | 5:00pm |

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.